

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: December 9, 2019
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

TENTATIVE AGENDA

- I. Call Meeting to Order -- “Successful learning for all students.”**
- II. Roll Call**
- III. Good News – Comments from the Board**
- IV. Welcome of Visitors**
- V. Approval of Agenda**
- VI. Focus on Education – Van Allen**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 - i. Lucas County Arts Council-JF Auditorium-Vredenburg Concert Series
 3. Open Enrollment
 4. Resignations
 - i. MS Football resignation
 - ii. PT Associate resignation
 5. Contracts/Letters of Intent
 - i. Spring Play Sponsor
 - ii. PT Associate
 - iii. Volunteer Wrestling Coach
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Approve the *final* reading of Board Policy’s 303-307 School District Administration Objectives
 2. Approve the *final* reading of Board Policy’s 210.1 Annual Meeting
 3. Approve the *first* reading of Board Policy’s 400 Personnel Policies Goals and Guiding Principles, 401 Employee and Internal Relations, & 402 Employee and Outside Relationships
 4. Approve request for modified allowable growth from SBRC for Open Enrolled Out students
 5. Approve request for modified allowable growth from SBRC for ELL
 6. Approve the Middle School Student Council job description.
 7. Consider Out-of-State travel for principals to attend the 2020 NAESP Annual Conference
- IX. Discussion Items/Committee Reports**
 1. Buildings & Grounds
 2. Finance
 3. Policy
- X. Reports, Communications, and Announcements**
 1. Principals’ Reports

2. Superintendent's Report
 - i. Upcoming Meetings Larry has/will be attending:

XI. Adjournment